

ATTORNEY DOCKET NUMBER
073671.0120

PATENT APPLICATION
09/851,734

1



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

#6
4/5/03
TRK

In re application of: Dennis Kwan

Serial No.: 09/851,734

Filing Date: May 8, 2001

Examiner: Unknown

Art Unit: 2681

Title: *Software Modem Architecture*

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JAN 23 2003

Technology Center 2600

Assistant Commissioner for Patents

Washington, D.C. 20231

Dear Sir:

REVOCATION OF ATTORNEY AND APPOINTMENT
OF NEW ATTORNEYS FOR NON-PROVISIONAL APPLICATION, WITH
CERTIFICATE UNDER 37 C.F.R. 3.73(b)

Microtune (San Diego), Inc., a California corporation, certifies that it is the assignee in the patent application identified above by virtue of a chain of title from the inventors of the patent application identified above to the current assignee as shown below:

1. From: Dennis Kwan
To: Transilica, Inc.
Assignment recorded at Reel 012030, Frame 0839, on July 30, 2001

2. From: Transilica Inc.
To: Microtune (San Diego), Inc.
by change of name documents recently forwarded to the United States Patent and Trademark Office for recordal (Copy Attached).

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PATENT APPLICATION
09/851,734

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I hereby revoke all prior powers of attorney in the subject application and appoint the following as principal attorneys with full power to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

I hereby appoint:
Practitioners at Customer Number



all of the firm of Baker Botts L.L.P., my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

Please address all correspondence to the following:

Samir A. Bhavsar, Esq.
Baker Botts L.L.P.
2001 Ross Avenue, Suite 600
Dallas, TX 75201-2980
Tel: (214) 953-6581

I, Nancy A. Richardson, Secretary of Microtune (San Diego), Inc., a California corporation, am empowered to sign this certificate on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Microtune (San Diego), Inc.

12/18/02
Date

By: Nancy A. Richardson
Nancy A. Richardson
Its: Secretary

JAN 21 2003

RECORDATION FORM COVER SHEET
PATENTS ONLYU.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name and Address of Conveying Party(ies):

Transilica, Inc.
6440 Lusk Boulevard, Suite D-205
San Diego, California 92121

Additional name(s) of conveying party(ies) attached?

 Yes No

2. Name and Address of receiving Party(ies):

Name: Microtune (San Diego), Inc.

Internal Address:

Street Address: 6440 Lusk Boulevard, Suite D205

City: San Diego

State: California 92121

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3. Nature of conveyance:

 Assignment Merger Security Agreement Change of Name Other/Correction

State of Incorporation: California

Additional name(s) &
Address(es) attached? Yes No

Effective Date: July 1, 2002

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s): 09/851,734

B. Patent No.(s):

Additional Numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed to:

Name: Samir A. Bhavsar
 Internal Address: BAKER BOTTS, L.L.P.
 Street Address: 2001 Ross Avenue
 City: Dallas
 State: Texas Zip 75201-2980

6. Total number of application and patents involved: One

7. Total Fee (37C.F.R. 3.41): \$40.00

 Enclosed

Authorized to be charged to deposit account

8. Deposit Account Number:

(Attach Duplicate Copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Samir A. Bhavsar
Name of Person Signing


Signature

Date

1/14/03

Total number of pages including cover sheet

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OMB No. 0651-0011 (exp. 4/94)

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State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California,
hereby certify:

That the attached transcript of 1 page(s) has
been compared with the record on file in this office, of
which it purports to be a copy, and that it is full, true
and correct.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

JUL 26 2002



Bill Jones

Secretary of State

10504177

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TRANSILICA INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUL 01 2002

BILL JONES, Secretary of State

The undersigned certifies that:

1. He is the President and Secretary of Transilica Inc., a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation, as amended to date, is amended to read as follows:

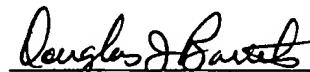
“ARTICLE 1

The name of this Corporation is Microtune (San Diego), Inc.”

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 19,926,500 shares of Common Stock, 11,250,000 shares of Series A Preferred Stock and 17,052,314 shares of Series B Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

DATE: June 19, 2002



Douglas J. Bartek
President and Secretary

